

MINUTES OF THE SPECIAL MEETING OF THE FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING AUTHORITY

February 26, 2014

On February 26, 2014, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) met in the FCRHA Board Room, One University Plaza, 4500 University Drive, Fairfax, Virginia.

CALL TO ORDER

FCRHA Chair Elisabeth Lardner called the Special Meeting of the FCRHA to order at 5:30 p.m. FCRHA Commissioners present or absent for a portion or all of the meeting were as follows:

PRESENT

Elisabeth Lardner, Chairman
Willard Jasper, Vice Chair
John Betts
Robert C. Carlson
Christopher Craig
C. Melissa Jonas
Richard Kennedy
H. Charlen Kyle
Robert Schwaninger

ABSENT

Albert J. McAloon
Rod Solomon

Also present at the meeting were the following staff of the Department of Housing and Community Development (HCD): Paula C. Sampson, Director; John Payne, Deputy Director, Real Estate; Robert Easley, Deputy Director, Operations; Tom Fleetwood, Associate Director, Administration/FCRHA; Kris Miracle, Director, Administration Division; Steve Knippler, Senior Program Manager, Administration Division; Russell Lee, Acting Director, Rental Services Division; Vincent Rogers, Senior Program Manager, Rental Services Division; Stuart Stallman, Fiscal Administrator, Financial Management Division (FMD); Mary Lou Thompson, Fiscal Administrator, FMD; Aseem Nigam, Director, Real Estate Finance and Grants Management (REFGM) Division; Robert Fields, Interim Associate Director, Grants Management, REFGM; Kehinde Powell, Community Program Coordinator, REFGM; Hossein Malayeri, Director, Design, Development and Construction (DDC) Division; Mike Trent, Network Analyst, Information Systems and Services (ISS) Division; and Jodi Cienki, FCRHA Assistant. Other Fairfax County staff in attendance: Ryan Wolf, Assistant County Attorney and FCRHA Counsel.

ACTION ITEMS

1.

RESOLUTION NUMBER 06-14

Authorization to Submit the Revised Draft Fairfax County Redevelopment and Housing Authority (FCRHA) Moving to Work Plan for Fiscal Year 2014 to the U.S. Department of Housing and Urban Development

BE IT RESOLVED THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) approves the submission to the U.S. Department of Housing and Urban Development of the revised draft Moving to Work Plan for Fiscal Year 2014, as contained in the Action item presented to the FCRHA at its Special Meeting on February 26, 2014; confirms that the revised Plan has met the Moving to Work public comment requirements; and authorizes the FCRHA Chairman to sign all HUD-required certifications for the revised Plan.

A motion was made by Commissioner Schwaninger, seconded by Commissioner Kennedy, to adopt Resolution Number 06-14. A presentation was made by Vincent Rogers, Senior Program Manager, Rental Services Division. Following a discussion, a vote was taken and the motion carried unanimously.

2.

RESOLUTION NUMBER 07-14

Approval of Recommendations for the Use of FY 2015 Community Development Block Grant and HOME Investment Partnership Program Funds

WHEREAS, Fairfax County's Fiscal Year (FY) 2015 Community Development Block Grant (CDBG) entitlement funding is anticipated to be \$4,750,027; and

WHEREAS, Fairfax County's FY 2015 HOME Investment Partnership Grant (HOME) entitlement funding is anticipated to be \$1,417,514; and

WHEREAS, CDBG FY 2014 funds in the amount of \$1,010,750 and anticipated Program Income of \$400,000 are expected to be available for use in FY 2015;

WHEREAS, HOME FY 2014 funds in the amount of \$868,770 and anticipated Program Income of \$40,000 are expected to be available for use in FY 2015;

BE IT RESOLVED that the Fairfax County Redevelopment and Housing Authority (FCRHA) hereby:

- (1) approves recommendations for the use of FY 2015 Entitlement and Program Income funds and FY 2014 carried forward CDBG and HOME funds as presented to the FCRHA at its special meeting on February 26, 2014; and
- (2) approves the Proposed Consolidated Plan contingency language for the use of CDBG, HOME, ESG and HOPWA funds as described in the referenced FCRHA item; and
- (3) authorizes forwarding these recommendations to the Fairfax County Board of Supervisors for consideration under the public comment period for the Proposed Consolidated Plan One-Year Action Plan Use of Funds for FY 2015.

A motion was made by Commissioner Kennedy, seconded by Commissioner Schwaninger, to adopt Resolution Number 07-14. Following a discussion, a vote was taken and the motion carried unanimously.

ADJOURNMENT

A motion was made by Commissioner Schwaninger, seconded by Commissioner Jonas, to adjourn the meeting at 5:43 p.m. A vote was taken and the motion carried unanimously.

Elisabeth Lardner, Chairman (Seal)

Paula C. Sampson, Assistant Secretary